

**CHESHIRE HISTORIC DISTRICT COMMISSION
MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING HELD ON
MONDAY, NOVEMBER 4, 2019 AT 7:30 P.M.
CHESHIRE TOWN HALL - 84 SOUTH MAIN STREET
ROOM 210**

Commissioners Present:

Chairman Joseph Dattilo, James Vibert, Sr., Lisa Franco, George Pawlush and Helen Wilson

Commissioners Absent:

John Torello, Andrew Martelli and Gayle Nidoh

Staff Present:

Jerry Sitko, Economic Development Coordinator

Others Present:

John Weinstein, JMB Property, 15 South Main Street

I. CALL TO ORDER

Chairman Dattilo called the meeting to order at 7:30 p.m.

II. ROLL CALL

The roll was taken for the meeting.

III. SEATING OF ALTERNATES

Chairman Dattilo seated all alternate commissioners for voting.

IV. DETERMINATION OF QUORUM

A quorum was determined.

V. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

VI. PUBLIC HEARING

- A. Certificate of Appropriateness #2019-006
JMB Property c/o John Weinstein
15 South Main Street
Replace Exterior Signage Near 2nd Floor Doorway Entrance

Mr Weinstein stated he would like to replace the existing sign with a wood sign approximately 24" x 16". There was a discussion about reusing the existing anchors to reduce penetration into the building. Mr. Weinstein stated he intends to paint the sign dark green and the sign may be smaller than what is being proposed.

- B. Certificate of Appropriateness #2019-007
Carisa Lockery, Pink Olive Events
15 South Main Street
Window Sign Lighting

Mr Sitko stated that Ms. Lockery was unable to attend the public hearing. There was a brief discussion.

Chairman Dattilo closed the public hearing at 7:49 p.m.

VII. Regular Meeting

1. Approval of Minutes - October 7, 2019

MOTION by Mrs. Wilson to approve the regular meeting minutes of October 7, 2019 as submitted.

SECONDED by Mr. Vibert and passed unanimously.

2. Approval of 2020 Meeting Dates

MOTION by Mr. Vibert to accept the 2020 meeting dates.

SECONDED by Mrs. Franco and passed unanimously.

3. Communications

There were no communications.

4. Business

- A. Certificate of Appropriateness #2019-006
JMB Property c/o John Weinstein
15 South Main Street
Replace Exterior Signage Near 2nd Floor Doorway Entrance

MOTION by Mrs. Wilson to approve Certificate of Appropriateness #2019-006 for new signage at the 2nd floor doorway entrance with the following stipulations: 1) the sign will be made of wood; 2) the sign will be painted (Note: Mr. Weinstein stated the sign will be painted dark green.); 3) the size will be 24" x 16" or smaller; and 4) the existing anchors will be reused to avoid unnecessary penetration to the building.

SECONDED by Mrs Franco and passed unanimously.

- B. Certificate of Appropriateness #2019-007
Carisa Lockery, Pink Olive Events
15 South Main Street
Window Sign Lighting

MOTION by Mr. Vibert to continue the Public Hearing for Certificate of Appropriateness #2019-007 until December 2, 2019.

SECONDED by Mr.Pawlush and passed unanimously.

Chairman Dattilo requested the commissioners do research and be prepared for this public hearing as the decision could be precedent setting.

- C. Committees
 - 1. Education/Community Outreach
There was no discussion.
 - 2. Regulations/Rules
 - a. Design Guidelines
There was no discussion.

b. Handbook

There was no discussion.

3. Chairman's Report

Chairman Dattilo stated that the Historic District Commission is a Certified Local Government agency and as such is eligible for state and federal grants. Chairman Dattilo asked the commissioners to keep this in mind and consider opportunities that may be available for the Historic District Commission.

4. Other

Chairman Dattilo stated the election of officers will be held at next month's meeting.

VIII. ADJOURNMENT

MOTION to adjourn by Mr. Vibert at 8:12 p.m.

SECONDED by Mrs. Franco and passed unanimously.

Attest:

Karen M. Gill
Recording Secretary